

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5867677

Company Name in full

St. Modwen (Shelf 39) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Consent signature

* Voluntary details.

† Directors only.

** Please delete as appropriate

Signed

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Day	Month	Year	Day	Month	Year
1	8	0	7	2	0
0	7	2	0	0	6

† Date of
Birth

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Honours etc

John Ivor

Cavill

Previous
surname(s)

49 Barnfield Road

Harpenden

Postcode AL5 5TH

Hertfordshire

Country

British

† Business
occupation

Company Director

See attached schedule

I consent to act as ** director / secretary of the above named company

Date

21/7/06

A director, secretary etc must sign the form below.

Date

24/7/06

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Mrs S K Brett, St. Modwen Properties PLC, Sir Stanley

Clarke House, Quinton Business Park, Birmingham,

B32 1AF

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

5867677

Company Name in full

St. Modwen (Shelf 39) Limited

Name

John Ivor Cavill

Company Name	Resignation
St. Modwen (Shelf 23) Limited	
St. Modwen (Shelf 24) Limited	
St. Modwen (Shelf 27) Limited	
St. Modwen (Shelf 28) Limited	
St. Modwen (Shelf 29) Limited	
St. Modwen (Shelf 30) Limited	
St. Modwen (Shelf 31) Limited	
St. Modwen (Shelf 32) Limited	
St. Modwen (Shelf 33) Limited	
St. Modwen (Shelf 34) Limited	
St. Modwen (Shelf 35) Limited	
St. Modwen (Shelf 36) Limited	
St. Modwen (Shelf 37) Limited	
St. Modwen (Shelf 38) Limited	
Vinci Project Development Limited	
VSM Estates Limited	